



**FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

**FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, July 6, 2023**

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Approve Agenda
- *Approve minutes of County Commissioners – June 15, 2023.
- *Approve May Auditor’s Account with the Treasurer
- *Set hearing for the 2024 Distribution of PILT monies for 9:10 am on August 3, 2023
- *Re-set hearing for Rodeo Grounds (previously known as HWY 79; Chops & Hops; etc.) an On/Off Sale Malt Beverage license and a SD Farm Wine and an On/Off Sale Wine and Cider license for July 20, 2023 at 9:30 am
- *Approve Hill City Lodging Destinations, LLC DBA Hot Springs KOA, an On/Off Sale Malt Beverage & SD Farm Wine license renewal
- *Approve 2023 Poverty Level income guidelines
- *Approve surplus to Junk, Canon calculator MP25DIII, asset tag #1291, Register of Deeds office
- *County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

- 9:05 Lyle Norton, Sheriff –*CURA Hospitality, LLC-Amendment #1 to the Food Service Agreement increasing Jail per-meal rate from \$6.25 to \$6.88 effective 08/01/20/23; possible action
*Request for approval to purchase Prepared OnScene visual/verbal/GPS service for Dispatch, \$2,250 for 1 year, joint project with Hot Springs PD; possible action
*2024 Sheriff Department budget request
*Updates
- 9:10 Frank Maynard, Emergency Manager –*Report on Homeland Security Grant status
*Request approval to purchase a desktop computer from Computer Repair with therapy in the amount of \$1,199.99; possible action
*Updates
- 9:15 Alan Schaefer, SD State Auditor-*2020-2021 Audit Exit Conference
- 9:20 Nina Steinmetz, Supervisor-*2024 Weed & Pest budget request
- 9:25 Kim McNemar, Behavior Management Systems-*2024 Behavior Management Systems budget request
- 9:30 Open sealed bids for Roof repairs; possible action
- 9:40 Erin McGlumphy-4H/Ext Supervisor-*2024 4H Leaders and SDSU Extension budget requests
- 9:45 Brett Blessing, Highway Foreman – *Quotes for Load Rite Scale for Loader-\$14,814.00; possible action
*Purchase of 2020 Chevrolet Silverado 2500, total cost \$46,857.00; possible action
*Updates

- 9:50 Les Cope, Commissioner-*Discuss a Subdivision Ordinance
- 10:00 Approve bills & break
- 10:10 Public Comment
- 10:15 Lily Heidebrink, Director of Equalization-*2024 Director of Equalization budget request
- 10:20 Fall River County Commissioners-*Discuss the Fall River County Code of the West; possible action
- 10:25 Kelsey Trotter, Director YMCA-*2024 Edgemont YMCA Budget request
- 10:30 Dave Weishaupl, Maintenance Supervisor –*2024 Building budget request
- 10:35 Sue Ganje, Auditor-*Report from SDACO Spring Workshop
*2024 Auditor’s Office and Election budget requests
*Hire approval, Cindy Burns, Elections Administrative Assistant
- 10:40 Jackie Waldner, Community Health Nurse-*2024 Community Health Nurse budget request
- 10:50 Lance Russell, State’s Attorney - *Report on discussion with Steve Haugaard regarding the petition submitted on 6/1/2023 in Reference to Julie Frye-Mueller; possible action

Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal

Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, if any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.